

MORGAN COUNTY FISCAL COURT SPEICAL MEETING
MONDAY JANUARY 14, 2008

Members present: Denzil Potter, Stanley Riggsby, Frankie Spencer, Burton Stacy, and Tim Conley.

Motion made by Burton Stacy and seconded by Frankie Spencer to transfer \$80,000.00 from the general fund to the road fund.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Burton Stacy to approve a purchase order and payment to Frederick & May Construction for bridge completion and change orders due to Federal Wage Laws.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Frankie Spencer and seconded by Denzil Potter to authorize the judge-executive to sign releases for liens on all maturing projects that are part of the H.O.M.E. Program (approved by Gateway ADD.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		

Motion made by Burton Stacy and seconded by Frankie Spencer to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Frankie Spencer		
Burton Stacy		
Tim Conley		